CJIS Executive Committee Meeting

Thursday, May 10, 2007 1:00 pm – 3:00 pm
BCI Main Conference Room, Bismarck, ND

Agenda

1. **Approve April 12, 2007 Meeting Minutes**

2. **CJIS Architect position**

3. **CJIS Hub Portal Demonstration** ~ Kyle Forster

4. **Tribal Judicial Institute**

   Tahira Hasmi, Attorney Tribal Judicial Institute– contacted Pam on being on advisory committee meeting June 18 and 19. She is working on a project to share tribal protection orders with state and 4 tribes. She was looking for information on CJIS and has had discussions with Judy Volk on sharing protection orders with BCI.

5. **Review Monthly CJIS Program Status**

6. **Project Reviews**
   - Local Law Enforcement Integration Project
     - Disclaimer of data ownership – Prototype review
     - LERMS Data Ownership Discussion and contribution to CJIS – Discuss options and implications
       - If signed up with LERMS consider automatic contribution
         - Not in current CJIS LERMS Contract
       - Allow agency to opt out of contributing to CJIS
       - ACTION ITEM: Need to determine direction for project
     - LERMS point of data index – Discuss options and implications
       - Start indexing date of implementation of project
       - Index existing data
         - Concerns – some data (sensitive) agency may not want to index
           - Solution – notify agencies to review/clean up records by implementation date
       - ACTION ITEM: Need to determine direction for project
   - Court Protection Order Project
     - Expected implementation date of June 29, 2007.
     - Issue - The Pushing of data to Courts was initially thought to be a web service call that the Courts create. At the moment there is no process in place to create a web service on the Courts side that the CJIS Hub can

make use of. This means that the data that we pass back to the courts - the POTN call and the Update to the DOB/SSN/Date Served Push may need to be changed.

Jim is checking into the cost of Web Sphere on the AS400.

This issue is now holding up ITD's after analysis estimate. This may cause a delay in project.

7. Discussion/issues
- Review CJIS Hub user requests